

CITY OF LAREDO

CITY COUNCIL MEETING

A99-R-29

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

OCTOBER 18, 1999

5:30 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
 - 1. City Council Meeting, September 27, 1999**
City Council Meeting, October 4, 1999
- V. COMMUNICATIONS AND RECOGNITIONS**
 - 2. Recognitions**
 - a. Recognition by the Mayor and City Council Members of employees that retired from the City of Laredo with 20 years or more of service for the period October, 1998 thru September, 1999.**
- VI. APPOINTMENTS TO COMMISSION, BOARDS AND COMMITTEES**
- VII. PUBLIC HEARINGS**
 - 3. Public hearing for the voluntary annexation of nine (9) tracts of land totaling 1,079.6537 acres, more or less, and the unilateral annexation of one tract of land totaling 2,447.7141 acres, more or less, for a total of 3,527.3678 acres, as required by Section 43.052 of the Texas Local Government Code.**

4. **Public hearing amending the City of Laredo's 1999-2000 annual budget in the amount of \$4,110 for the "El Protector" grant from the Texas Department of Transportation. The Texas Department of Transportation will contribute \$65,000 (100%) for this program and the City is not required to provide a matching fund. The funding for this grant will be from October 1, 1999 through September 30, 2000.**

INTRODUCTORY ORDINANCE

Amending the City of Laredo's 1999-2000 annual budget in the amount of \$4,110 for the "El Protector" grant from the Texas Department of Transportation. The Texas Department of Transportation will contribute \$65,000 (100%) for this program and the City is not required to provide a matching fund. The funding for this grant will be from October 1, 1999 through September 30, 2000.

5. **Public hearing authorizing the City Manager to enter into a contract with the Schering Sales Corporation in the amount of \$1,500 for a special study on hepatitis C. This study will be conducted by the City of Laredo Health Department during the period of October 1, 1999, through March 31, 2000. The funding source is the Schering Sales Corporation and has been assigned a budget number 226-6400 under the name "Special Projects".**

INTRODUCTORY ORDINANCE

Authorizing the City Manager to enter into a contract with the Schering Sales Corporation in the amount of \$1,500 for a special study on hepatitis C. This study will be conducted by the City of Laredo Health Department during the period of October 1, 1999, through March 31, 2000. The funding source is the Schering Sales Corporation and has been assigned a budget number 226-6400 under the name "Special Projects".

6. **Public hearing authorizing the City Manager to enter into a contract with the Texas Department of Health and budget in the amount of \$5,000 for the Border Health Project of the City of Laredo Health Department for the period beginning October 1, 1999, through September 30, 2000. The source of the funds is the Texas Department of Health and has been assigned a budget number 226-6015.**

INTRODUCTORY ORDINANCE

Authorizing the City Manager to enter into a contract with the Texas Department of Health and budget in the amount of \$5,000 for the Border Health Project of the City of Laredo Health Department for the period beginning October 1, 1999, through September 30, 2000. The source of the funds is the Texas Department of Health and has been assigned a budget number 226-6015.

7. **Public hearing amending the City of Laredo Code of Ordinances Chapter 14 (Garbage, Trash, and Refuse), Article I. In general, Section 14-4.1(d) landfill fees by defining commercial and noncommercial vehicles, waiving fee on Saturdays for residential noncommercial vehicles, setting fees for the County of Webb and City of Laredo vehicles with the exception of City of Laredo Sanitation Department, increasing fees for tires, setting fees for construction demolition wastes and petroleum contaminated soil as an alternate daily cover material, setting surcharge for vehicles with unsecured loads and placing revenues in the City's solid waste fund; also amending Section 14-4.1 (e), Reserved to include new hours of operation and the closing of the landfill on Sundays; providing for severability, publication and an effective date.**

INTRODUCTORY ORDINANCE

Amending the City of Laredo Code of Ordinances Chapter 14 (Garbage, Trash, and Refuse), Article I. In general, Section 14-4.1(d) landfill fees by defining commercial and noncommercial vehicles, waiving fee on Saturdays for residential noncommercial vehicles, setting fees for the County of Webb and City of Laredo vehicles with the exception of City of Laredo Sanitation Department, increasing fees for tires, setting fees for construction demolition wastes and petroleum contaminated soil as an alternate daily cover material, setting surcharge for vehicles with unsecured loads and placing revenues in the City's solid waste fund; also amending Section 14-4.1 (e), Reserved to include new hours of operation and the closing of the landfill on Sundays; providing for severability, publication and an effective date.

VIII. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

8. **A. Request by Mayor Elizabeth G. Flores**
 1. **Presentation by the Planning and Zoning Commission.**
- B. Request by Council member Alfredo Agredano**
 1. **Status report on the traffic light at Highway 83 and Southgate Blvd.**
- C. Request by Council member Louis H. Bruni.**
 1. **Discussion with possible action on the traffic flow for the placement of traffic signalization at the intersection of Del Mar Blvd. and Winfield adjacent to Alexander High School.**
 2. **Status report on commercial establishment on the 2600 block of Ash Street with possible action.**
- D. Request by Council member John C. Galo**
 1. **Status report on the Chacon Creek cleanup.**

- E. Request by Council member Mario G. Alvarado**
- 1. Request from Rosita Martinez to work on a mural for Kazen Elementary with possible action.**
 - 2. Presentation by Damien Wise on storm water drainage concerns with possible action.**
 - 3. Discussion and possible action on proposed project with Nuevo Laredo to address under age drinking in Nuevo Laredo, Mexico.**

(Recess)
(Press Availability)

IX. INTRODUCTORY ORDINANCES

- 9. Rescinding Ordinance 99-0-229 and authorizing the City Manager to execute a lease with Alamosa PCS, LLC, a Texas Limited Liability Company for a lease at the Laredo Civic Center located at 2400 San Bernardo, Laredo, Webb County, Texas, to construct on such premises rooftop antennas and communications equipment and related equipment building for use in connection with its communications business.**
 - 1. Term of the lease is ten (10) years commencing on October ____, 1999 and ending October ____, 2009, with an option for three (3) successive renewal terms of five (5) years.**
 - 2. The annual base rent shall be \$7,700.00 each year during the term of the lease and will be adjusted on each anniversary of the commencement date, according to changes in the consumer price index, providing for effective date.**
- 10. Rescinding Ordinance 99-0-265 and authorizing the City Manager to execute a lease with American Tower, L.P., A Delaware Limited Partnership for a ground lease at the La Bota Water Tower Complex located on .09183 acres in Survey 2143, Abel Morgan Original Grantee, Abstract 591, Laredo Webb County, Texas, to construct on such premises a one hundred eighty (180) foot high self-supporting type monopole and related equipment building for use in connection with its communications business.**
 - 1. Term of the lease is ten (10) years commencing on October ____, 1999 and ending October ____, 2009, with an option for three (3) successive renewal terms of five (5) years.**
 - 2. The annual base rent shall be \$7,700.00 each year during the term of the lease and will be adjusted on each anniversary of the commencement date, according to changes in the consumer price index, providing for effective date.**

- 11. Authorizing the City Manager to execute a lease with SER Jobs for Progress Southwest Texas, Inc., for approximately 6,102 square feet of office space constituting Suite 9 of Building No. 134 located at 4603 Maher Avenue. Lease term is for two (2) years commencing on December 1, 1999 and ending on November 30, 2001. Monthly rent shall be \$5,500.00, and shall be adjusted annually according to changes in the Consumer Price Index. Previous monthly rent was \$5,232.**
- 12. Amending Article II, Chapter 28, Section 28-66, General conditions for specifications for Backfilling and Methods for Repairing Cuts and Excavations, under Chapter 28 "Streets, Sidewalks and Public Places" in the code of ordinances, City of Laredo, Texas, by creating a new subsection (f). This amendment requires that the contractor obtain testing services for the purpose of verification of compliance to existing specifications wherever compaction requirements are identified, and to provide for an alternate backfill method not requiring testing services.**
- 13. Amending Chapter 2, Administration, Article I, in general, Section 2.5 of the Code of Ordinances by rescinding subparagraph (b), Agenda order of business, and creating a new subparagraph (b), entitled Agenda Order of Business.**
- 14. Closing as a public easement those sections of the 1900 block of Coke Street between Sta. Rita & Vidaurri Avenues and the 1900 block of Benavides Street between Sta. Rita & Vidaurri Avenues situated in the Western Division, City of Laredo, County of Webb, Texas and providing for an effective date.**

X. FINAL READINGS OF ORDINANCES

- 15. 99-O-302 Ordinance authorizing the City Manager to execute a Foreign Trade Zone Operators Agreement with Jett Racing and Sales, Inc., to operate an approximate 12,973 square foot facility within Foreign Trade Zone No. 94-Site 1 located at the Laredo International Airport for a term of ten (10) years.**
- 99-O-303 Ordinance authorizing the City Manager to execute a Foreign Trade Zone Operators Agreement with Jett Racing and Sales, Inc., to operate an approximate 22,500 square foot facility within Foreign Trade Zone No. 94-Site 1 located at the Laredo International Airport for a term of ten (10) years.**

99-O-304 Authorizing the City Manager to execute all necessary documents to effectively convey fee simple title to the Surface Only, at its adjusted market value of \$38,351.50, of certain property described as Tract 1; and being the North one-half (a 6,973 sq. ft., more or less), of that former section of Pace Street wife Mei Chin Wei Yang; and further authorizing the City Manager to execute all necessary documents to effectively market value of \$38,351.50, of certain property described as Tract 2; and being the South one-half (a 6,973 sq. ft., more or less), of that former section of Pace Street between San Bernardo and Sta. Ursula Aves., to Elia G. Gonzalez Properties, Ltd.; provided that the City of Laredo retains the entire former street as a Utility and Drainage Easement. Said Webb County, Texas being described on attached copy of the City Plat, Exhibit A; and hereby approving the submitted respective Improvement Plans, as described on Exhibits B & C, and which are in compliance with Section 10 of the Street Closing/Sales Policy Handbook, as approved per Resolution No. 97-R-140; and providing for an effective date.

99-O-305 Closing as a public easements, certain street sections which were dedicated as public easements, as per the United Independent School District (U.I.S.D.), San Jose Subdivision School Plat recorded in Vol. 18, Page 79, Webb County Map Records; and releasing any interest which the City of Laredo may have in the title to said abandoned street sections which are described below; and providing for an effective date.

TRACT A – Being a 1,268.25 sq. ft. tract of land situated between the North right-of way line of Casa Del Sol Blvd., and the South property line of the San Jose Properties Ltd. bounded on the West by Lot 12, Block 2, and on the East by Lot 28, Block 4, as recorded in Vol. 495, Page 686, Webb County Deed Records.

TRACT B – Being a 1,268.25 sq. ft. tract of land situated between the North right-of-way line of Casa Del Sol Blvd., and the South property line of the San Jose Properties Ltd., bounded on the West by Lot 32, Block 4, on the East by Lot 1, Block 3, as recorded in Vol. 495, Page 686, Webb County Deed Records.

TRACT C – Being a 1,268.25 sq. ft. tract of land situated between the North right-of-way line of Casa Del Sol Blvd., and the South property line of the San Jose Properties Ltd., bounded on the West by Lot 5, Block 3, and on the East by Lot 1, Block 5 as recorded in Volume 495, Page 686, Webb County Deed Records.

- 99-O-306 Ordinance authorizing the City Manager to execute a lease renewal with the State of Texas General Services Commission on behalf of University of Texas Health Science Center at San Antonio for 317 square feet of office space at the City Of Laredo Health Complex located at 2600 Cedar Street. The term of the lease renewal will be from September 1, 1999, through August 31, 2000. The lessee shall pay a sum in the amount of \$345.08 rental fee per month which includes the cost of utilities and janitorial services. The funding source is the State of Texas General Services Commission on behalf of University of Texas Health Science Center at San Antonio.**
- 99-O-307 Ordinance authorizing the City Manager to execute a Scheduled Airline Operating Agreement and Terminal Building Lease with TAESA Airlines for exclusive and non-exclusive joint use space located at the Laredo International Airport passenger terminal for the purpose of conducting commercial air transportation services. The term of the agreement is for three (3) years effective July 1, 1998 and ending on June 30, 2001. The monthly rent including landing fees is capped at \$1.50 per enplaned revenue passenger and is retroactive to July 1, 1999.**
- 99-O-308 Ordinance setting the maximum speed limits in that portion of US 83 State Highway, between Market Street and 1.5 mile south of Prada Machin within the City limits of Laredo, Webb County, Texas, as 35MPH, 45MPH, 55MPH, 60MPH, and 25MPH for School Zone Sections, as defined in TXDOT control section map --- 0038-01.**
- 99-O-309 Ordinance setting the maximum speed limits in that portion of IH35 State Highway main Lanes, between Hidalgo and Calton Road within the City limits of Laredo, Webb County, Texas, as 30MPH, 45MPH, and 55MPH, as defined in TXDOT control section map 0018-06 and 0018-05.**

- 99-O-310 Ordinance amending Article II, Sewers and Sewage Disposal, Division I, 31-16, definitions, be adding definitions; amending 31-20 by granting enforcement authority to utilities director; deleting 31-22 through 31-25; deleting Division III, use of public sewers, 31-51 through 31-67 and replacing with new Division III, same Title 31-51 through 31-68; repealing all conflicting ordinances; providing a penalty; providing for severability, publication and an effective date.**
- 99-O-311 Ordinance amending the City of Laredo's 1999-2000 annual budget by increasing estimated revenues and appropriations in the Paseo Del Antiguo Laredo fund by \$225,000 from \$1,352,198 to 1,577,198 which includes a \$200,000 contribution from Transit and a \$25,000 transfer in from the Capital Improvement Fund (CIF), and authorizing the City Manager to implement said budget, providing for an effective date.**

XI. RESOLUTIONS

- 16. 99-R-141 Authorizing the City Manager to execute an Interlocal Government Agreement between the City of Laredo and Webb County Texas for the collection of Landfill Fees for disposal of garbage at the City's Landfill site by Webb County, Texas on a daily basis at the rate of \$30.00 per ton plus payment of any applicable federal and/or state mandates.**
- 17. 99-R-142 Authorizing the City Manager of the City of Laredo to submit a grant (reimbursement program) to the Texas Historical Commission for Certified Local Government funding in the amount of \$4,700 for the preparation of an application for a National Register District Nomination of El Azteca neighborhood; and authorizing the City Manager to execute the necessary documents.**
- 18. 99-R-145 Authorizing the City Manager to accept a grant for the "El Protector" program from the Texas Department of Transportation. The Texas Department of Transportation's contribution will be \$65,000 (100%) for the first year of funding. The funding for this grant will be from October 1, 1999 through September 30, 2000.**

- 19. 99-R-146 Authorizing the City Manager to accept a grant in the amount of \$62,500 for the Speed STEP Program from the Texas Department of Transportation. The Texas Department of Transportation's contribution will be \$17,500 and the City's match will be \$45,000. The City's match will be available from the General Fund. The funding for this grant will be from October 1, 1999 through September 30, 2000.**
- 20. 99-R-147 Authorizing the City Manager to accept a grant in the amount of \$37,500 for the Holiday DWI STEP Program from the Texas Department of Transportation. The Texas Department of Transportation's contribution will be \$19,500 with the City designating \$18,000 in matching funds. The City's match will be available from the General Fund. The funding for this grant will be from October 1, 1999 through September 30, 2000.**
- 21. 99-R-148 Authorizing the City Manager to accept a grant in the amount of \$37,500 for the Safe Streets Program from the Texas Department of Transportation. The Texas Department of Transportation's contribution will be \$30,000 and the City's match will be \$7,500. The City's match will be available from the General Fund. The funding for this grant will be from October 1, 1999 through September 30, 2000.**
- 22. 99-R-149 Authorizing the City Manager to accept a grant in the amount of \$75,000 for the Strategic Traffic Offender Monitoring Program (STOMP) from the Texas Department of Transportation. The Texas Department of Transportation's contribution will be \$60,000 and the City's match will be \$15,000. The City's match will be available from the General Fund. The funding for this grant will be from October 1, 1999 through September 30, 2000.**
- 23. 99-R-150 Accepting a grant from the Schering Sales Corporation in the amount of \$1,500 for a special study on hepatitis C. This study will be conducted by the City of Laredo Health Department during the period of October 1, 1999, through March 31, 2000. The funding source is the Schering Sales Corporation and has been assigned a budget number 226-6400 under the name "Special Projects".**

24. 99-R-151 Accepting a grant from the Texas Department of Health in the amount of \$5,000 for the Border Health Project of the City of Laredo Health Department for the period beginning October 1, 1999, through September 30, 2000. The source of the funds is the Texas Department of Health and has been assigned a budget number 226-6015.
25. 99-R-152 Authorizing intervention in any application made by Central Power and Light Company (C.P.&L.) with the public utility Commission in 1999 for securitization of regulatory assets and stranded costs; authorizing cooperation with other cities served by C.P.&L.; requiring reimbursement of reasonable costs from C.P.&L.
26. 99-R-153 Accepting the assignment of 15.5 acre feet of municipal water rights from the balance of 800 acre feet deeded to the City of Laredo by Vaquillas Ranch Company, Ltd. in payment of water availability charges in connection with the final plat of Crown Ridge Subdivision, Phase I.
27. 99-R-154 Authorizing the donation of the service weapon belonging to the late Captain Richard D. Hale, to his widow, Mrs. Maria Guadalupe Hale for and in consideration of his public service to the Laredo Police Department and to the citizens of the City of Laredo, and finding appropriate public purpose for such donation of public property.

XII. MOTIONS

28. Consideration to approve change order no. 2, a decrease of \$32,900 for recommended liquidated damages for New Fire Stations No. 10 and 11; acceptance of fire stations located at 5120 Highway 359 and at 10919 McPherson Road respectively as complete; approval to retain \$31,600 for the completion of pending punch list items, and approval to release partial retainage in the amount of \$5,540.10 to Cantu America Construction Company, Inc., Laredo, Texas. Final contract amount is \$1,367,902. Funding available in the New Fire Station Buildings.
29. Consideration to authorize the City Manager to execute a renewal contract with Andrea McWilliams, for fiscal year 1999-2000 to provide legislative representation in the amount of \$3,500 per month for the period of October 2, 1999 through September 30, 2000. Funding is available in the 1999-2000 budget.
30. Consideration to authorize the execution of a renewal contract with Mr. Mario A. Martinez for fiscal years 1999-2001 to provide legislative representation in the amount of \$3,500 per month for the period of October 1, 1999 through September 30, 2000 and payments of \$4,500 per month beginning October 1, 2000 through August 31, 2001, plus up to \$5,000 for the term of this contract for out-of-pocket expenses. The total estimated contract amount is \$96,500. The contract for the period of October 1, 2000 through August 31, 2001 would be contingent on funding appropriation in the 2000-2001 fiscal year.

31. Consideration to authorize the execution of a renewal contract with Baker & Botts, L.L.P. for fiscal year 1999-2001 to provide legislative representation in the amount of \$4,000 per month for the period of October 1, 1999 through September 30, 2000 and payments of \$6,500 per month beginning October 1, 2000 through August 31, 2001, plus up to \$5,000 for the term of this agreement for out-of-pocket expenses. The total estimated contract amount is \$124,500. The contract for the period of October 1, 1999 through August 31, 2001 would be contingent on funding appropriation in the 2000-2001 fiscal year.
32. Consideration to authorize the City Manager to contract with Catholic Church Social Services of Laredo, Inc. (CSS) in the amount of \$119,360 to administer the City's Fiscal Year 2000 General Fund Welfare Assistance Program through which rental, utility, burial, transportation, ambulance, and health care assistance is provided to indigent individuals and families residing in the community. The contract would cover expenditures for the period of October 1, 1999 to September 30, 2000.
33. Consideration to award a contract to Stop Child Abuse and Neglect for Fiscal Year 1999-2000 in the amount of \$50,000 and authorizing the City Manager to sign and implement the contract. Funding is available in the General Fund.
34. Consideration to refund property tax to the following company:
 - a. First American Real Estate Tax Service in the amount of \$961.35 A duplicate payment in the amount \$961.35 was made by First American Real Estate Tax Service; therefore, they are requesting a refund. This refund will be paid from deferred revenue/unapplied payments.
35. Consideration to vote for Councilwoman Cecilia M. Moreno for the 1999 Board of Trustees election for Region 7 of the Texas Municipal League.
36. Consideration to award a contract to Laredo Animal Protective Society for animal control services for Fiscal Year 1999-2000 in the amount \$120,000 and authorizing the City Manager to sign and implement the contract. Funding is available in the General Fund
37. Consideration to award contract number 00-008, to the LOW BIDDER, Pabco Industries, Newark, NJ., in the amount of \$52,000, for the purchase of one million, plastic bags for use in the City's Recycling Program. The per unit price is \$0.052/bag is approximately 15% higher than the previous contract purchase.
38. Consideration to award six month supply contracts (FY00-003) to the LOW BIDDERS, Tire Center Inc., Laredo, Texas (\$46,613), Goodyear Auto Store, Laredo, Texas (\$30,785), and A to Z Tire & Battery, Laredo, Texas (\$26,206.18) to supply tires and tubes for all City vehicles. Tires are purchased on an as need basis.

39. Consideration to award annual service contract number FY00-006, to the LOW BIDDER, Key Energy Services, Laredo, Texas, in the estimated amount of \$80,000, for furnishing vacuum truck services to transport domestic sewage and/or sewage sludge for the Utilities Department – Wastewater Division. This service supplements the department's equipment capabilities and help control sewage overflows during emergencies. The frequency and number of hours vary depending on the City's need. The bid price is based on a flat hourly rate of \$48.00.
40. Consideration to award annual contract (FY00-001), to the LOW BIDDER: Laurel Battery, Laredo, Texas, in the estimated amount of \$26,902.60, for the purchase of automotive batteries for the City's fleet. This Contract will be for a period of one year. Since no battery inventory is maintained at the maintenance facility, all batteries are purchased on an as needed basis.

The City did receive a lower bid from one other vendor, however, the batteries proposed by this vendor did not meet the minimum acceptable cranking amps or the reserve capacity rating required by the City's purchase of automotive batteries.

41. Consideration to award a three year contract (99-123) to Autophone of Laredo, Laredo, Texas, in the estimated amount of \$42,050, for providing pager service. The contract award is based on 310 pagers. The City will be exchanging the current pagers for new Motorola pagers. The new contract pricing is approximately 38% less than the previous contract amount.

Autophone of Laredo was selected based on the lowest total cost for the three year contract period. The total cost includes the purchase of new pagers and the monthly service fees.

42. Consideration to authorize the purchase of forty four (44), portable radios for the Police Department through the Houston Galveston Area Council of Governments (HGAC) – Cooperative Purchasing Program, in the total amount of \$147,797.26. These voice secure digital radios will be purchased through the cooperative purchasing contract vendor Motorola. Delivery of these radios is expected within sixty days. Funding is available in the Police Department's capital outlay budget.

- 43. Consideration to award a three year contract lease purchase contract (00-011) to the LOW BIDDER MEETING SPECIFICATIONS, Orange Ford-Lincoln-Mercury, Orange, Texas, in the estimated amount of \$2,608,656.29, for the acquisition of one hundred and two (102) police sedans; and authorizing the City Manager to sign any and all lease purchase documents. Financing will be secured through Ford Municipal Lease Corporation.**

The City is requesting that these vehicles be delivered fully equipped with light bars, sirens, decals, and other accessories normally installed by the Fleet Maintenance Division. Only the radios will be installed after the vehicles have been delivered to the City. This will expedite the process to activate units for patrol duty. Funding for this lease purchase contract has been allocated in the Police Department's FY2000 general fund budget and the Police Trust fund.

The City did receive a lower bid from Southway Ford, San Antonio, Texas, however, the bid from this vendor reflected several exceptions to our bid requirements. Due to these omissions, this vendor is not being considered.

(MOTION TO RECESS AND CONVENE AS MASS TRANSIT BOARD)

- 44. Consideration to waive all bus fare collection on Sunday, November 21, 1999, as participation in the City of Laredo's co-sponsoring the HEB Feast of Sharing. This action will introduce new riders to EL METRO and support this community event. The estimated revenue loss, net of HEB \$1,000 contribution, will be \$2,053.**
- 45. Consideration to approve award of an engineering contract to WSBC Civil Engineers, Inc., Laredo, Texas, for an amount not to exceed \$42,265.00 for surveys, design, and preparation of plans and specifications with cost estimates for the Construction of Bus Bays at Eight (8) Locations (City Wide) including the Sidewalks & Accessible Ramps to comply with the Americans with Disabilities Act (ADA) Regulations. Funding is available in the Transit System Grant TX-90-X438 Improvements Other Than Building.**
- 46. Consideration to contract with the non-profit organization B.E.S.T. to certify the continuing eligibility of EI Lift clients. The contract cost will be \$15,000 for the year.**

47. Consideration to award contract no. FY99-127 to the low bidder, Arguindegui Oil Co., in Laredo, Texas, in the amount of \$34,496 for engine oil and engine oil analysis. This contract includes diesel engine oil 40 wt. and compressed natural gas engine oil 15 W-40, and oil analysis. Funding is available in the Oil and Lube account in division 5810/Operations.

48. Consideration to award contract #FY99-125 to the low bidder, Skaggs in the amount of \$31,713.85, for the purchase of uniforms for a 2 year period. This contract includes uniforms and jackets as required under the labor contract agreement between Laredo Municipal Transit System and the United Transportation Union Local #1670. Funding is available in the uniform account for divisions 5810 and 5820.

(MOTION TO ADJOURN AND RECONVENE AS CITY COUNCIL)

XIII. STAFF REPORTS

49. Presentation to City Council regarding the current Capital Improvement Program.

50. Status report on the work done by the Ad Hoc Committee on Impact Fees. Staff will present the tentative agreement and recommendation to fund \$44 million for the next ten years.

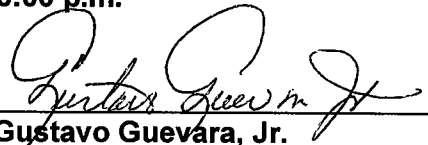
XIV. EXECUTIVE SESSIONS

51. Request for Executive Session pursuant to Texas Government Code 551.071(1)(A) to consult with City Attorney regarding the contemplated litigation regarding bus shelter and bench advertising contract, and return to open session for possible action.

52. Request for Executive Session pursuant to Texas Government Code 551.071(1)(A) to discuss pending litigation regarding Gilbert Leyendecker and wife, June Leyendecker vs City of Laredo, Texas, Cause No. 99-CVQ-00798-D3 in the District Court 341st Judicial District Webb County, Texas, and return to open session for possible action thereon.

XV. ADJOURNMENT

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Wednesday, October 13, 1999 at 6:00 p.m.



Gustavo Guevara, Jr.
City Secretary